

COMPENSATION BOARD DOCKET #21/03

September 30, 2020

Due to the declared State of Emergency and because of the unique characteristics of the COVID-19 virus making it impracticable and unsafe for the Compensation Board members and necessary staff to assemble in a single location, the Compensation Board is conducting this meeting electronically pursuant to § 4-0.01, paragraph g. of Chapter 1283, 2020 Acts of Assembly (effective April 24, 2020). The Compensation Board is meeting electronically at this time to continue operations and discharge of the agency's lawful purposes, duties and responsibilities.

307-21-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	September 27, 2020 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.		\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
405	307	Albemarle/Charlottesville Reg. Jail	9/15/2020	Vacancy Savings	Temporary	32,080.08	32,080.08
465	307	Riverside Reg. Jail	9/10/2020	Vacancy Savings	Office Expense	358,199.78	358,199.78
470	307	VA. Peninsula Reg. Jail	9/16/2020	Vacancy Savings	Office Expense	75,142.87	75,142.87
475	307	Hampton Roads Reg. Jail	9/16/2020	Vacancy Savings	Office Expense	94,914.52	94,914.52
480	307	New River Reg. Jail	9/14/2020	Vacancy Savings	Temporary	129,239.84	129,239.84
492	307	Southwest Reg. Jail	9/1/2020	Vacancy Savings	Temporary	29,762.08	29,762.00
493	307	Middle River Reg. Jail	9/14/2020	Vacancy Savings	Temporary	40,737.42	40,737.42
495	307	Meherrin River Reg. Jail	9/14/2020	Vacancy Savings	Office Expense	140,503.07	140,503.07
496	307	RSW Reg. Jail	9/16/2020	Vacancy Savings	Office Expense	98,387.20	98,387.20
650	307	Hampton City	9/9/2020	Vacancy Savings	Temporary	225,852.93	225,000.00
710	307	Norfolk City	9/3/2020	Vacancy Savings	Temporary	62,227.06	62,227.06
Total						1,287,046.85	\$1,287,046.85

307-21-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Rockbridge Reg. Jail	SUPERINTENDENTS	September 27, 2020 - Officer requests to transfer the remaining salary of vacant position 00033, 00034 and 00035 to Office Expense funds for the remainder of FY2021.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount
445	307	Rockbridge Reg. Jail	9/10/2020	00033	RPMED	Office Expense	28,686	28,686	23,905.00
445	307	Rockbridge Reg. Jail	9/10/2020	00034	RPMED	Office Expense	24,675	24,675	20,562.50
445	307	Rockbridge Reg. Jail	9/10/2020	00035	RPMED	Office Expense	24,675	24,675	20,562.50
Totals							78,036	78,036	65,030.00

LEE COUNTY	SHERIFF	<p>September 15, 2020 Officer requests reconsideration of the position reallocation policy and the potential reduction of 1 permanent L7 position in FY21, and notes several extenuating circumstances for consideration.</p> <p>Lee County is wedged in by the two state lines of Kentucky and Tennessee, as well as six counties. Being bordered presents unique challenges in itself as we deal with crimes across those lines, such as theft and drug crimes. Lee County has 437 miles of land mass, most of which is rural and difficult. This creates long travel times to and from calls, but also a safety issue. We also have a Federal Prison in our county, and serve a great deal of civil process at the prison. When individuals are released with holds placed on them by any jurisdiction in the country, the sheriff's office is responsible for picking them up and handling the extradition paperwork.</p> <p>Officer requests consideration of these special circumstances as they are not reflected in the simple population ratio that could result in the loss of a law enforcement deputy position under the reallocation policy. Staff notes that this sheriff's office lost one position in FY19 due to the position reallocation policy.</p>	\$0.00	The Compensation Board approved a one-time exception to the position reallocation policy for one position in FY21, based upon the unique circumstances specified by the officer.
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772-21-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WAYNESBORO CITY	COMMONWEALTH'S ATTORNEY	September 14, 2020 Officer requests to transfer the vacant annual salaries of the following positions to Temporary Salaries and Office Expenses effective September 1, 2020. Officer states that he does not intend to fill the positions in FY21.	\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
772	Waynesboro City	7/23/20	00005	PA	Temporary	\$26,185	\$26,185	21,820.83
772	Waynesboro City	7/23/20	00007	SEC	Offices Expenses	\$26,185	\$26,185	21,820.83
	Grand Total						\$52,370	\$43,641.66

HENRICO COUNTY	COMMONWEALTH'S ATTORNEY	September 24, 2020 Officer requests in accordance with §15.2-1606 to reimburse the County of Henrico for Defense Counsel at \$152.00. Staff notes that memos dated June 15, 2018 and June 11, 2019 from the Division of Risk Management both state that counsel would not be provided in these cases as the Plaintiffs were not seeking monetary damages from the Commonwealth's Attorney. Pursuant to §15.2-1606, the Judge appointed counsel to defend the officer in these matters.	\$152.00	Approved in accordance with §15.2-1606, <u>Code of Virginia</u> .
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773-21-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY21 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY21 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2020, 91 out of 120 Clerks submitted \$4 budget requests totaling \$5,382,606 out of a possible \$4 available funding of \$6,548,257 for technology equipment and services. Twenty-nine (29) offices did not have any \$4 funds available.</p> <p>Eighty-seven (87) Clerks submitted \$1 Fund budget requests totaling \$1,679,764 out of possible \$1 Fund available funding of \$1,958,049 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,580,138. \$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance and SRA Maintenance, redaction of social security numbers, and equipment; funding of requests for backscanning up to a maximum of \$50,000.</p> <p>Seventy-six (76) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$302,432. Twenty-four (24) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$1,905,428. Fifty-eight (58) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$7,062,370. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$6,962,744.</p> <p>Existing cash plus \$5.3 M from the line of credit for the Clerks' Technology Trust Fund FY21 expenditures approved by the 2020 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY21.</p>		\$7,062,370 NGF	<p>Approved per the below FY21 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2020 Virginia Acts of Assembly, Chapter 1289, Item 73, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$5,382,606 in \$4 funding requests, and \$1,580,138 in \$1 funding requests.</p> <p>NOTE: Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY21 collections</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	16,409	16,409	-	-	-	-	-	16,409	-	16,409
003	Albemarle	57,798	45,000	9,000	-	-	3,798	-	57,798	-	57,798
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	4,037	469	3,000	-	568	-	-	4,037	-	4,037
009	Amherst	9,286	6,842	1,500	-	944	-	-	9,286	-	9,286
011	Appomattox	5,803	-	-	5,803	-	-	-	5,803	-	5,803
013	Arlington/Falls Church	113,008	47,128	-	-	57,880	-	-	105,008	-	105,008
015	Augusta	44,053	34,000	6,000	4,053	-	-	-	40,000	4,053	44,053
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	50,238	14,400	6,000	26,400	3,438	-	-	50,238	-	50,238
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	13,751	11,351	2,400	-	-	-	-	13,751	-	13,751
025	Brunswick	416	-	416	-	-	-	-	416	-	416
027	Buchanan	422	422	-	-	-	-	-	422	-	422
029	Buckingham	2,292	-	2,292	-	-	-	-	2,292	-	2,292
031	Campbell	22,260	16,415	3,900	19	1,926	-	-	22,260	-	22,260
033	Caroline	23,670	4,756	-	5,640	1,972	-	-	1,972	10,396	12,368
035	Carroll/Galax	5,876	5,410	466	-	-	-	-	5,876	-	5,876
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	387,761	23,684	3,500	129,806	16,321	204,900	-	156,321	221,890	378,211
043	Clarke	5,091	5,091	-	-	-	-	-	5,091	-	5,091

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
045	Craig	-	-	-	-	-	-	-	-	-	-
047	Culpeper	28,561	13,825	2,400	10,800	-	-	-	27,025	-	27,025
049	Cumberland	735	-	249	-	486	-	-	735	-	735
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	8,846	8,846	-	-	-	-	-	8,846	-	8,846
057	Essex	487	487	-	-	-	-	-	487	-	487
059	Fairfax/Fairfax City	744,494	-	-	744,494	-	-	-	719,419	25,075	744,494
061	Fauquier	46,470	37,440	-	9,030	-	-	-	46,470	-	46,470
063	Floyd	3,104	3,104	-	-	-	-	-	3,104	-	3,104
065	Fluvanna	12,282	12,282	-	-	-	-	-	12,282	-	12,282
067	Franklin	30,524	14,236	3,900	-	2,925	9,463	-	30,051	473	30,524
069	Frederick	75,841	13,503	7,200	2,450	-	52,688	-	75,841	-	75,841
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	21,131	12,624	4,800	1,661	2,046	-	-	21,131	-	21,131
075	Goochland	16,855	11,271	2,400	3,184	-	-	-	16,855	-	16,855
077	Grayson/Galax	1,269	-	1,269	-	-	-	-	1,269	-	1,269
079	Greene	7,865	5,887	1,978	-	-	-	-	7,865	-	7,865
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	-
083	Halifax	5,965	5,965	-	-	-	-	-	5,965	-	5,965
085	Hanover	161,172	-	-	127,823	4,849	28,500	-	112,423	48,749	161,172
087	Henrico	198,201	-	5,500	170,780	-	21,921	-	172,721	25,480	198,201
089	Henry	5,063	5,063	-	-	-	-	-	5,063	-	5,063
091	Highland	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
093	Isle of Wight	23,593	22,540	1,053	-	-	-	-	23,593	-	23,593
095	James City/Williamsburg	163,285	16,338	10,700	17,015	-	32,000	-	62,629	13,424	76,053
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	14,595	-	-	14,595	-	-	-	14,595	-	14,595
101	King William	14,625	9,306	2,400	1,760	1,159	-	-	14,625	-	14,625
103	Lancaster	4,410	2,010	2,400	-	-	-	-	4,410	-	4,410
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	403,639	64,186	-	102,079	-	234,834	2,540	72,091	331,548	403,639
109	Louisa	87,041	26,800	-	10,117	-	-	-	22,800	14,117	36,917
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	2,412	2,412	-	-	-	-	-	2,412	-	2,412
117	Mecklenburg	7,558	7,558	-	-	-	-	-	7,558	-	7,558
119	Middlesex	4,011	4,011	-	-	-	-	-	4,011	-	4,011
121	Montgomery	38,437	38,437	-	-	-	-	-	38,437	-	38,437
125	Nelson	7,539	4,296	2,400	-	843	-	-	7,539	-	7,539
127	New Kent	24,489	-	24,489	-	-	-	-	24,489	-	24,489
131	Northampton	4,095	195	3,900	-	-	-	-	4,095	-	4,095
133	Northumberland	2,254	2,254	-	-	-	-	-	2,254	-	2,254
135	Nottoway	1,696	1,696	-	-	-	-	-	1,696	-	1,696
137	Orange	26,940	12,624	2,900	7,520	2,441	-	-	25,485	-	25,485
139	Page	4,565	4,565	-	-	-	-	-	4,565	-	4,565
141	Patrick	66	-	66	-	-	-	-	66	-	66

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
143	Pittsylvania	11,812	8,593	3,219	-	-	-	-	11,812	-	11,812
145	Powhatan	23,781	4,774	3,000	-	1,707	14,300	-	23,781	-	23,781
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	10,290	7,890	2,400	-	-	-	-	10,290	-	10,290
153	Prince William/Man/Man Pk	789,728	25,000	-	151,702	-	-	30,000	29,300	177,402	206,702
155	Pulaski	2,934	2,934	-	-	-	-	-	2,934	-	2,934
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	44,662	30,068	8,300	-	-	-	-	38,368	-	38,368
163	Rockbridge/Lexington	7,358	7,358	-	-	-	-	-	7,358	-	7,358
165	Rockingham/Harrisonburg	222,344	-	-	14,000	-	166,344	42,000	21,000	201,344	222,344
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	27,669	8,487	6,300	9,800	2,524	-	-	26,703	408	27,111
173	Smyth	2,680	2,680	-	-	-	-	-	2,680	-	2,680
175	Southampton/Franklin	3,133	-	-	3,133	-	-	-	3,133	-	3,133
177	Spotsylvania	149,104	-	-	-	8,048	124,991	16,065	133,039	16,065	149,104
179	Stafford	122,713	122,713	-	-	-	-	-	122,713	-	122,713
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	25,536	16,055	4,800	4,681	-	-	-	25,536	-	25,536
191	Washington	14,793	14,793	-	-	-	-	-	14,793	-	14,793

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
193	Westmoreland	8,593	8,593	-	-	-	-	-	8,593	-	8,593
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	9,388	9,388	-	-	-	-	-	9,388	-	9,388
199	York/Poquoson	134,859	13,790	1,500	78,469	-	40,000	1,100	15,290	119,569	134,859
510	Alexandria	76,814	13,154	9,600	14,944	39,108	-	-	43,676	33,130	76,806
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	11,030	-	11,030	-	-	-	-	11,030	-	11,030
550	Chesapeake	185,725	12,038	20,300	600	-	152,425	-	83,748	101,615	185,363
570	Colonial Heights	857	857	-	-	-	-	-	857	-	857
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	6,707	2,807	3,900	-	-	-	-	6,707	-	6,707
650	Hampton	62,049	22,540	4,800	4,240	6,400	24,069	-	40,706	21,343	62,049
670	Hopewell	3,517	3,517	-	-	-	-	-	3,517	-	3,517
680	Lynchburg	23,441	8,511	8,300	6,630	-	-	-	23,441	-	23,441
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	284,443	46,412	11,100	44,775	8,994	-	-	68,302	42,979	111,281
710	Norfolk	197,095	11,135	-	185,960	-	-	-	11,135	185,960	197,095
730	Petersburg	23,527	6,959	2,750	-	1,329	12,489	-	23,527	-	23,527
740	Portsmouth	43,193	26,631	12,300	-	4,262	-	-	43,193	-	43,193
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	490,086	32,000	23,100	82,450	16,000	196,100	-	82,800	266,850	349,650
770	Roanoke	154,908	29,250	15,600	11,872	6,190	-	-	58,520	4,392	62,912

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
775	Salem	13,500	8,911	2,400	600	979	-	-	12,890	-	12,890
790	Staunton	4,271	4,271	-	-	-	-	-	4,271	-	4,271
800	Suffolk	62,606	-	-	22,606	-	40,000	-	40,000	22,606	62,606
810	Virginia Beach	320,225	4,455	9,500	306,270	-	-	-	303,665	16,560	320,225
820	Waynesboro	6,600	6,600	-	-	-	-	-	6,600	-	6,600
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Grand Total	6,548,257	1,118,302	282,677	2,337,761	193,339	1,358,822	91,705	3,477,178	1,905,428	5,382,606

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category							
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Records System (Purpose Code L)	Secure Remote Access						
001	Accomack	16,409	9,590	6,000	2,500	1,476	-	19,566	-	-
003	Albemarle	57,798	-	-	-	-	30,000	30,000	-	-
005	Alleghany/Covington	-	11,877	2,400	6,103	721	-	21,101	-	-
007	Amelia	4,037	2,348	-	-	-	-	2,348	-	-
009	Amherst	9,286	-	-	7,500	659	-	8,159	-	-
011	Appomattox	5,803	7,425	1,000	2,300	-	-	10,725	-	-
013	Arlington/Falls Church	113,008	-	-	-	-	-	-	-	-
015	Augusta	44,053	-	-	-	-	-	-	-	-
017	Bath	-	9,306	2,400	-	315	-	12,021	-	-
019	Bedford/Bedford City	50,238	-	-	-	114	-	114	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L)	Secure Remote Access						
021	Bland	-	9,945	2,400	300	169	-	12,814	-	-
023	Botetourt	13,751	762	-	16,420	2,023	16,926	36,131	-	-
025	Brunswick	416	10,525	1,984	720	498	-	13,727	-	-
027	Buchanan	422	6,577	1,978		791	-	9,346	-	-
029	Buckingham	2,292	5,941	108	17,580	537	-	24,166	-	-
031	Campbell	22,260	-	-	-	1,936	-	1,936	-	-
033	Caroline	23,670	-	-	-	-	-	-	-	-
035	Carroll/Galax	5,876	-	1,933	-	1,344	-	3,277	-	-
036	Charles City	-	9,654	2,400	-	280	-	12,334	-	-
037	Charlotte	-	7,744	2,400	-	1,214	-	11,358	-	-
041	Chesterfield	387,761	-	-	-	-	-	-	-	-
043	Clarke	5,091	12,809	6,000	-	677	-	19,486	-	-
045	Craig	-	10,290	2,400	3,710	-	-	16,400	-	-
047	Culpeper	28,561	-	-	-	-	-	-	-	-
049	Cumberland	735	8,486	1,251	3,750	-	-	13,487	-	-
051	Dickenson	-	8,487	3,900	7,662	641	-	20,690	-	-
053	Dinwiddie	8,846	2,971	3,900	20,000	1,070	-	27,941	-	-
057	Essex	487	5,877	2,400	-	420	-	8,697	-	-
059	Fairfax/Fairfax City	744,494	-	-	-	-	-	-	-	-
061	Fauquier	46,470	-	-	-	-	-	-	-	-
063	Floyd	3,104	7,875	2,400	3,600	-	-	13,875	-	-
065	Fluvanna	12,282	18,218	6,000		1,191	10,000	35,409	-	-
067	Franklin	30,524	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L)	Secure Remote Access						
069	Frederick	75,841	-	-	-	-	-	-	-	-
071	Giles	-	4,349	3,900	-	654	8,903	17,806	-	-
073	Gloucester	21,131	-	-	2,539	-	-	2,539	-	-
075	Goochland	16,855	-	-	1,716	-	-	1,716	-	-
077	Grayson/Galax	1,269	6,728	1,131	16,920	792	2,400	27,971	-	-
079	Greene	7,865	-	422	4,900	835	-	6,157	-	-
081	Greensville/Emporia	-	11,881	2,400	6,340	389	-	21,010	-	-
083	Halifax	5,965	4,856	9,900	-	4,824	30,000	49,580	39,126	39,126
085	Hanover	161,172	-	-	-	-	-	-	-	-
087	Henrico	198,201	-	-	-	-	-	-	-	-
089	Henry	5,063	5,890	2,400	-	9,377	-	17,667	-	-
091	Highland	-	9,307	2,400	16,420	1,528	6,440	36,095	-	-
093	Isle of Wight	23,593	-	4,946	-	1,816	-	6,762	-	-
095	James City/Williamsburg	163,285	-	-	-	-	-	-	-	-
097	King and Queen	-	8,275	2,400	1,631	302	-	12,608	-	-
099	King George	14,595	8,000	6,000	-	-	-	14,000	-	-
101	King William	14,625	-	-	3,140	-	-	3,140	-	-
103	Lancaster	4,410	-	-	6,300	-	-	6,300	-	-
105	Lee	-	11,881	3,900	3,300	708	-	19,789	-	-
107	Loudoun	403,639	-	-	-	-	-	-	-	-
109	Louisa	87,041	-	-	-	-	-	-	-	-
111	Lunenburg	-	-	12,000	12,000		20,000	44,000	-	-
113	Madison	-	11,681	2,400	8,820	577	-	23,478	-	

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L)	Secure Remote Access						
115	Mathews	2,412	7,665	2,400	-	-	-	10,065	-	-
117	Mecklenburg	7,558	13,541	3,900	-	-	10,000	27,441	-	-
119	Middlesex	4,011		2,400	-	-	-	2,400	-	-
121	Montgomery	38,437	38,813	15,450	-	-	-	54,263	-	-
125	Nelson	7,539	5,729	-	-	-	-	5,729	-	-
127	New Kent	24,489	13,913	6,000	-	1,103	-	21,016	-	-
131	Northampton	4,095	7,231	-	-	830	-	8,061	-	-
133	Northumberland	2,254	1,989	1,250	4,900	882	-	9,021	-	-
135	Nottoway	1,696	2,812	2,750	16,420	546	-	22,528	-	-
137	Orange	26,940	-	-	-	-	-	-	-	-
139	Page	4,565	21,717	1,500	2,650	-	10,000	35,867	-	-
141	Patrick	66	10,821	2,400	4,620	598	-	18,439	-	-
143	Pittsylvania	11,812	-	-	-	2,688	-	2,688	-	-
145	Powhatan	23,781	-	-	6,420	-	30,000	36,420	60,500	60,500
147	Prince Edward	-	6,896	1,500	700	-	-	9,096	-	-
149	Prince George	10,290	2,651	-	1,400	1,422	-	5,473	-	-
153	Prince William/Man/Man Pk	789,728	-	-	-	-	-	-	-	-
155	Pulaski	2,934	9,266	3,900	3,900	1,418	-	18,484	-	-
157	Rappahannock	-	11,743	3,150	-	383	-	15,276	-	-
159	Richmond	-	8,417	14,417	-	-	-	22,834	-	-
161	Roanoke	44,662	-	-	-	-	-	-	-	-
163	Rockbridge/Lexington	7,358	2,956	2,400	3,780	1,418	-	10,554	-	-
165	Rockingham/Harrisonburg	222,344	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L)	Secure Remote Access						
167	Russell	-	5,145	2,400	-	1,048	-	8,593	-	-
169	Scott	-	10,000	12,000	-	-	-	22,000	-	-
171	Shenandoah	27,669	-	-	-	-	-	-	-	-
173	Smyth	2,680	10,568	3,900	12,951	1,097	18,000	46,516	-	-
175	Southampton/Franklin	3,133	13,436	3,900	176	948	-	18,460	-	-
177	Spotsylvania	149,104	-	-	-	-	-	-	-	-
179	Stafford	122,713	-	-	-	-	-	-	-	-
181	Surry	-	15,800	6,000	-	-	-	21,800	-	-
183	Sussex	-	13,800	6,000	-	-	-	19,800	-	-
185	Tazewell	-	17,170	6,300	700	1,502	-	25,672	-	-
187	Warren	25,536	-	-	4,824	2,229	-	7,053	-	-
191	Washington	14,793	24,167	7,136	800	-	10,000	42,103	-	-
193	Westmoreland	8,593	5,807	-	-	39,756	-	45,563	-	-
195	Wise/Norton	-	22,920	-	51,330	-	-	74,250	-	-
197	Wythe	9,388	3,766	2,900	600	1,333	-	8,599	-	-
199	York/Poquoson	134,859	-	-	-	-	-	-	-	-
510	Alexandria	76,814	-	-	-	-	-	-	-	-
520	Bristol	-	9,335	3,900	200	4,830	-	18,265	-	-
530	Buena Vista	-	9,996	2,400	-	182	-	12,578	-	-
540	Charlottesville	11,030	-	10,570	-	-	-	10,570	-	-
550	Chesapeake	185,725	-	-	-	-	-	-	-	-
570	Colonial Heights	857	25,142	6,000	-	-	10,000	41,142	-	-
590	Danville	-	14,003			2,179	-	16,182	-	

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L)	Secure Remote Access						
630	Fredericksburg	6,707	-	-	-	-	-	-	-	-
650	Hampton	62,049	-	-	-	-	-	-	-	-
670	Hopewell	3,517	12,000	4,000	-	-	-	16,000	-	-
680	Lynchburg	23,441	7,951	-	1,460	-	-	9,411	-	-
690	Martinsville	-	5,516	2,400	9,900	830	-	18,646	-	-
700	Newport News	284,443	-	-	-	-	-	-	-	-
710	Norfolk	197,095	-	-	-	-	-	-	-	-
730	Petersburg	23,527	-	-	-	-	18,673	18,673	-	-
740	Portsmouth	43,193	-	-	-	821	-	821	-	-
750	Radford	-	4,508	2,750	-	485	-	7,743	-	-
760	Richmond	490,086	-	-	-	-	-	-	-	-
770	Roanoke	154,908	-	-	-	-	-	-	-	-
775	Salem	13,500	-	-	-	-	-	-	-	-
790	Staunton	4,271	6,762	3,900	700	1,296	-	12,658	-	-
800	Suffolk	62,606	-	-	-	-	-	-	-	-
810	Virginia Beach	320,225	-	-	-	-	-	-	-	-
820	Waynesboro	6,600	5,281	3,900	-	-	-	9,181	-	-
840	Winchester	-	9,667	3,900	1,520	1,391	-	16,478	-	-
	Grand Total	6,548,257	668,455	265,126	306,122	109,093	231,342	1,580,138	99,626	99,626

771-21-03: COMMISSIONERS OF THE REVENUE
NONE.

774-21-03: TREASURERS
NONE.

OTHER MATTERS

NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #21/02.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Thursday, October 22, 2020 at 10:00 a.m., and Thursday, November 19, 2020 at 10:00 a.m.	N/A	Confirmed.
3.	LAWFUL EMPLOYMENT TRAINING	COMPENSATION BOARD	Training originally scheduled for April 7-8, 2020 in Richmond and May 13-14, 2020 in Roanoke has been rescheduled to October 8-9, 2020, to be conducted in a virtual format. There are approximately 200 attendees registered for the virtual training session.	N/A	Noted.
4.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections:</p> <p>FY21 collections for July through August totaled \$1,578,336.74, an increase of 25.51% compared to the same period of collections in FY20.</p> <p>TTF Budgeting:</p> <p>The FY21 TTF budget request process ended August 31, 2020. Requests for funding are being considered on the docket this month.</p>	N/A	Noted.

CLOSED MEETING
COMPENSATION BOARD DOCKET #21/03
September 30, 2020

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: September 30, 2020
Time: 10:00 a.m.
Location: Compensation Board Electronic Meeting by Conference Call
+1 617-675-4444; PIN: 488 520 948 9344#
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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